



**konekt**

18 November 2015  
Konekt Limited (ASX: KKT)

ASX Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**KONEKT LIMITED**  
**Results of 2015 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Reena Minhas'.

Reena Minhas  
Company Secretary  
Konekt Limited  
+61 2 9307 4007

Konekt Limited  
ABN 79 009 155 971  
Level 3/33 Erskine Street, Sydney NSW 2000  
Tel +61 2 9307 4000  
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[www.konekt.com.au](http://www.konekt.com.au)



**1. Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
10,648,075	247,000	2,337,712	1,500,438

The motion was carried as an ordinary resolution on a show of hands.

**2. Re-Election of Director – Mr Philip Small**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
28,432,827	0	2,297,712	1,500,438

The motion was carried as an ordinary resolution on a show of hands.

**3. Issue of Options under the Konekt Performance Rights and Options Plan to the Chief Executive Officer**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
10,618,126	291,613	2,323,048	1,500,438

The motion was carried as an ordinary resolution on a show of hands.

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#### 4. Approval of additional placement capacity under ASX Listing Rule 7.1A

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
28,141,747	269,080	2,317,712	1,502,438

The motion was carried as a special resolution on a show of hands.

#### 5. Approval of an on-market Share buy-back

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
28,340,747	72,080	2,317,712	1,500,438

The motion was carried as an ordinary resolution on a show of hands.